



Louisiana Housing Finance Agency

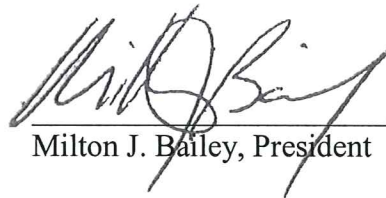
July 1, 2009

INTERNAL AUDIT COMMITTEE

Notice is hereby given of a regular meeting of the Audit Committee to be held on **Wednesday, July 8, 2009 at 11:30 A.M.**, Louisiana Housing Finance Agency, **Committee Room 1**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

Preliminary Agenda

1. Call to order, roll call and introduction of guests
2. Approval of the Minutes of the April 8, 2009 Audit Committee Meeting
3. Approval of and recommendation to Full Board for adoption of the completed Louisiana Audit Compliance Questionnaire for Audit Engagements of Governmental Entities
4. Audit of Fiscal Year Ended 6/30/09 Financial Statements Entrance Conference: Duplantier, Hrapmann, Hogan & Maher, CPA
5. Other Business
6. Adjournment



Milton J. Bailey, President

If you require special services, please contact Barry Brooks at (225) 763-8773
or via email bbrooks@lhfa.state.la.us

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law